

AGENDA
Caledonia City Council
City Council Chambers, City Hall
Regular Meeting, 6:00 P.M., April 22, 2013
Tentative Agenda

1. Call meeting to order
2. Pledge of Allegiance
3. Roll call of members
4. Approval of Agenda – Order at discretion of Mayor
5. Consent Agenda
 - a. Minutes of the April 8, 2013 Regular meeting
6. Visitors and Communications
7. Administrative Coordinator
 - a. Bio-solid class and exam
 - b. Change Order #5 Griffin Construction Co. Inc.
 - c. Lift station repairs
 - d. Foltz Easement on E. Grant St.
 - e. City Hall entry way entrance window shade estimates
 - f. **6:15 p.m.** public hearing on a zoning variance for Wade and Melissa Cordes
 - g. Review of Open Burn and Nuisance Property Ordinance Amendments
 - h. Traffic flow proposal for Caledonia Elementary School
 - i. Verizon Site Lease Agreement Amendment #1
8. Accountant
 - a. 2012 audit review
 - b. Current Financials
9. New Business
 - a. Park and recreation – Sound System
 - b. 2013 Minnesota City Officials Guide Purchase
 - c. Copier lease for City Library
 - d. Temporary Liquor License – Houston County Ag Society
 - e. Hiring of Firefighters – Dylan Besse and Bill Gavin
 - f. SEMLM – Annual dues
 - g. Municipal Beverage Association Conference Attendance
 - h. Personal Safety/Threat Awareness/De-escalation class
 - i. Memorandum of Understanding – Police Contract Modification
 - j. Overtime report/Time sheets
 - k. Police blotter
 - l. Ambulance/Part-time PD Officer interviews
 - m. Waste Water Treatment Plant Operator Position
10. Additional items to come before the Council
11. Announcements
12. Adjournment